

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce7fd1621821107cfbff15276a1ace6e99de1a2a</u>
TOTAL RECEIVED	1,997.886455540000042674 MATIC
	823.12 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,997.886455540000042674 MATIC 823.12 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT...	3,000 !
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
0.5 ETH REWARD	N/A App-oeth.com
! USDT..	N/A Visit telh.org to claim rewards!
! USDT.	N/A !
!ETHENA	N/A wards

Token	Balance
ETHENA	N/A ETHENA-AI.COM Invite Code
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Uniswap Summer Event	N/A UniEvent.Plus
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
dYdX Exchange Event	N/A dYdX Event
dYdX Event	N/A dYdXEvent.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Uniswap NFT Event	N/A UniEvent.Plus
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-13 11:13:42	<u>0x550e3aec3a792e210f68</u> <u>ddeb8dd7b949fba3cf6485</u> <u>19437515becb8822db27ce</u>	+ 1,997.886455540000 042674 MATIC  1,543.56 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:42:47	<u>0x961360b88091c641d8ffe89d3920ed7134d4025c66d06faa4a321ecf1b6146fa</u>	+ 1 App-oeth.com	✓
2	2024-06-02 16:49:46	<u>0xf697f7537422a19f8e9e274f00ed183db36772109525dd9e61a2a9045d841312</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
3	2024-05-30 16:08:53	<u>0xc5ae4d95146df210eb7bc3bcf096fd46b76dfceed6db7c59d6302aa05a942d49</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-20 07:43:00	<u>0xf5bbcd431a9ad877aba701b2bbdfa534ee8a7791becd4228bc0c1cc699a5a9b1</u>	+ 5,000 wards	✓
5	2024-04-12 23:54:51	<u>0xb5cd3f3271c8e47ba4588ff4e0a99e3ac96890b1d11427604cece1b06f086944</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
6	2024-02-19 02:39:39	<u>0xa87b3b9a490d7b80f9b4a9b42e371a16c19a3b273fcabad857cf246786ecf591</u>	+ 1 !	✓
7	2024-02-14 20:48:21	<u>0x71ea08539231d7cf879b699f37253acafbc852806dfc1169df4608cc628b1f0e</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:47:13	<u>0x6e1c56619f761135de09fa4222c16597dc66902e6334e2e41c9747f3052775fc</u>	+ 1 !	✓
9	2024-02-11 15:20:43	<u>0x0bab10a5a32e016985543415a7623a09022c288e8d1c21785774fee21d8fa5a5</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 15:06:52	<u>0x017856fc73fe4e5f7aa9fc3d78ef19e5996898f96273db46328f4e6c645e09c5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:36:03	<u>0xf12a69331382c0e8be0c4fda4b278eb8edb6d8a2e62f0dfff8f7d1416635fde5</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-06 20:35:07	<u>0x0cd434fba55dca817d76bfad8fdb2535a321adb21acb20f8f23c76c0b08e3a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-02 16:35:02	<u>0x15ce19f20fb46a64e28a241571991bd3714fb233a8137f51ca881f53843774a3</u>	+ 1 e]	✓
4	2024-05-25 11:33:08	<u>0x0741009b60ed4aac7c629413d69846bec675a81a511a28ad09faeedc55b2e7dc</u>	+ 1 -drop.net	✓
5	2024-05-25 11:32:42	<u>0x7e3657760750427ee0da09800e88fc7b5ad80d887a05424064cc57cc8b1a96f8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-04-19 19:38:21	<u>0x40e214cbd23fc6e19a127673cc6f0b7a3cb29c92ca294eac0f117ddc39228f6d</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 23:21:52	<u>0x6cef467f88617d9e88aaf1c539f26cce0e315984e27aba3a442aadb5187a20be</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 07:22:12	<u>0xedf82577e4bb633d3733f8f0d0c496d00ad35aa33c44d28323226579c1af904d</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-27 06:43:11	<u>0x4ff1c6e4213fc1cf83947e68bfbff164aa55a7a36e1efdc4ce41407b817f8c39</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-20 20:46:21	<u>0xfa53ab311eade30705562eca7636cfc98f087f3d6ceb704dce01c77c04be31ea</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-20 18:38:01	<u>0x0737f2f83713663821a363c4c11621a625d942132e1bd01b199e9e5edd1943b2</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-11 16:46:42	<u>0xd7ff7097af4455160e4d39b737e914fbf84aec934d44f1f283722379e9e974bb</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-11 16:46:42	<u>0x5850cbfcecc5eeb0e6ab2778b1887d156e291ce69d60b3c1e422e143b4682159</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-11 15:03:40	<u>0xfbee53825950d94d3d0d2163aa89157594cb0379f07d72a6961d8ebc35fb2036</u>	+ 1 Reward at bonewin.com	✓
15	2023-11-10 10:42:40	<u>0xd929e53ad8d09d346599260cb303bf189d23e1237116a372a02d4084beb82ff1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 09:43:10	<u>0x5f7cadafffe8b687f4e99937db03491c25834718da22318e14f20b5708d4db8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 21:53:07	<u>0x1c8c5ba7e3151db0ea14eaca23d59776fa684495b7c6e504c32b0796de4a9653</u>	+ 1 rop.xyz	✓
18	2023-10-27 11:13:37	<u>0x972657e8dbd9f8a3889d97ace4ac1c3a3b1e0f54200d0d351cb355aafbd332c8</u>	+ 1 .net	✓
19	2023-10-27 11:06:41	<u>0x5a490d299d1de40fdc2330dd0a930e14399f74fe803631c0eb2c131edf0caf44</u>	+ 1 2000usdt.org	✓
20	2023-09-26 18:54:44	<u>0xddfe8a633900d24a36bd1e8307e69d4532c59de9d599fd679c32e0443f7feb71</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-21 20:54:13	<u>0x8ce8599076935e7bbbe22c850c270299ae8b0d2377c033ddf56590e31b684a47</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-10 23:54:41	<u>0x3a67d1d82af10520c84de91ec6de55cf258ccb7daf160554d5bcc0ef208f1ec9</u>	+ 1 STAX	✓
23	2023-08-10 19:06:24	<u>0x5d2c6a7d8e4907611cba8729b117f1ab48c5d9c7fcb111815d510be673462946</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 15:38:58	<u>0xa94cb8fe2311a28915b8561f4550f54e8f5323161b3cc871f1f00414c4807889</u>	+ 1 dYdX Event	✓
25	2023-08-06 15:07:32	<u>0xff4e3e3cd41c3d2bd4003145c19c8ab127c6fe4854467bc1278b0a3b5423d450</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-05 22:02:55	<u>0x809240b4fc0085cfa039 f2caca978d553ddb50efe0 6d6330e96e4efe2bf4ab69</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-04 00:17:13	<u>0x9516cc438c11e38d33a1 f9ffd1dbe5c44e5ac62306 dc8bc92a30ed6b4b21e3b8</u>	+ 1 Lido DAO	✓
28	2023-08-03 13:48:47	<u>0x7503c30a185e583c8fcf 51043fd14cdaea2e464615 2e1f8c72457c58d5623387</u>	+ 1 STAX	✓
29	2023-08-02 16:05:36	<u>0x6bca98fed781c085b240 b6b4cf3de60ffb64c73f6b 52589ae3faf2a8c28a987c</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-01 23:38:52	<u>0x6ef08d028d534e3b0456 511814837bdab2f6e2ddc7 87e5c9800132778e35928b</u>	+ 1 FREESPIN	✓
31	2023-07-31 20:49:18	<u>0xb0cd0346ed5e9ce62fae badb1c0bdeab299d064b39 2ffaecb3a5d5e13286cbe8</u>	+ 1 STAX	✓
32	2023-07-29 16:35:59	<u>0x79d5c7d3cd61005324a8 0d12fa0607bec72d0931e9 854e851c3b2f3ed703acb7</u>	+ 1 STAX	✓
33	2023-07-28 14:50:24	<u>0x5c1c869e7e54a07711fb 4d3b4f09604e637192ee49 9556cacf14948443724fae</u>	+ 1 REVOLUTION	✓
34	2023-07-26 18:41:53	<u>0x2e6ce000f627f0abce6d 8a774bc939c8c63c833a74 75a93130f3bcd26fc1f564</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-23 16:19:33	<u>0x8fb2c38013663848fc74</u> <u>30c78fff92fb03b9d5fcc2</u> <u>73e4285d8d6a547c376fc8</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 10:22:27	<u>0xbca7dd4667cc4865d580</u> <u>ff5a98703f4c2b6e9e6216</u> <u>df9bc70b3116a4c9ed2a02</u>	+ 1 APE COIN	✓
37	2023-07-19 03:51:43	<u>0x3452a000ee853c85f54e</u> <u>413ef3bbf46b4d17d680d1</u> <u>c8fe9e04eba3e1f2d01af4</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 06:05:23	<u>0x61c9c11c53c558f0fbe4</u> <u>1c5b5c35cfa34d48874bd2</u> <u>0ede8d3f762ebf8f593e6f</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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